

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Richard W. Gates III

) Case: 1:17-cr-00201
) Assigned To : Judge Jackson, Amy Berman
) Assign. Date : 10/27/2017
) Description: INDICTMENT (B)
)
)

*Defendant***FILED****OCT 30 2017****Clerk, U.S. District and
Bankruptcy Courts**

To: Any authorized law enforcement officer

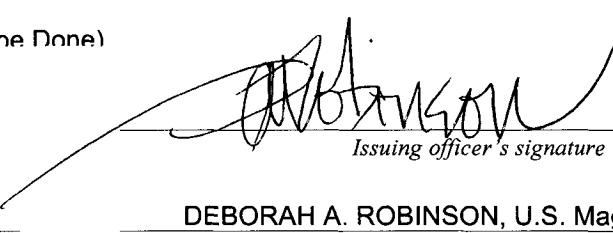
ARREST WARRANT**YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay**(name of person to be arrested) Richard W. Gates III,

who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

18 U.S.C. 371 (Conspiracy Against the United States)
 18 U.S.C. 1956(h) (Money Laundering Conspiracy)
 31 U.S.C. §§ 5314 and 5322 (b)(Failure To File Reports Of Foreign Accounts)
 22 U.S.C. 612, 618(a)(1) (Acting as an Agent of a Foreign Principal Without Registering)
 22 U.S.C. 618(a)(2) (False and Misleading Statements in Documents Furnished to the Attorney General under FARA)
 18 U.S.C. 1001 (False Statements)
 18 U.S.C. 2 (Aiding and Abetting; Causing an Act to be Done)

Date: October 27, 2017*DEBORAH A. ROBINSON* 
*Issuing officer's signature*City and state: Washington, D.C.DEBORAH A. ROBINSON, U.S. Magistrate Judge*Printed name and title***Return**This warrant was received on (date) 10/30/17, and the person was arrested on (date) 10/30/17
at (city and state) WASHINGTON, DC.Date: 10/30/17
*Arresting officer's signature*DASM GRAIGO*Printed name and title*